

FILED
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Secretary of State

03-24-2004 90018 031 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000034035			
1. Entity Name VENTAIR USA INC.			
Principal Place of Business 1510 SE 15TH ST., STE. 108 FT. LAUDERDALE, FL 33316		Mailing Address 1510 SE 15TH ST., STE. 108 FT. LAUDERDALE, FL 33316	
2. Principal Place of Business 212 NE 2nd Ct		3. Mailing Address 212 NE 2nd Ct	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Dania, FL		City & State Dania, FL	
Zip 33004		Zip 33004	
Country Broward		Country Broward	
EEI Number 32-0068403		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LANE, GEORGE A 1510 SE 15TH ST., STE. 108 FT. LAUDERDALE, FL 33316		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 212 NE 2nd Ct City Dania, FL Zip 33004	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>George A. Lane</u> <u>L A Lane</u> Signature, typed or printed name of registered agent and title (additions) (NOTE: Registered Agent Signature required when registering) DATE			
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LANE, GEORGE A 1510 SE 15TH ST., STE. 108 FT. LAUDERDALE, FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 212 NE 2nd Ct Dania, FL 33004
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BLACKMORE, TIMOTHY J THE OAKS, BRACKEN RISE, BRANDON SUFFOLK IP27 0SX ENGLAND, ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD LANE, JANELIA M 1510 SE 15TH ST., STE. 108 FT. LAUDERDALE, FL 33316 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 212 NE 2nd Ct Dania, FL 33004
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RADFORD, NEAL V CHARFORD HOUSE, MACHINE FARM BISHAMPTON WORCESTER WR10 2NE ENGLAND, ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>George A. Lane, President</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>L A Lane</u> Date Signature Print	